

Beaver County, Oklahoma  
 County Commissioners Proceedings  
 December 26, 2018

The Board of County Commissioners met in regular session at 9:00 a.m. in the Office of the County Commissioners on December 26, 2018. Notice of the meeting was posted for public information on December 20, 2018 at 4:00 p.m. at the East, West and North entrances to the Beaver County Courthouse and www.beaver.okcounties.org.

Regier called the meeting to order at 9:00 a.m. Those present were Kerry Regier, Chairman; Brad Raven, Vice-Chairman; C. J. Rose, Member; Reuben Parker, Jr.; Roy Fleming; Commissioner Elect District #1, Larry Pell; Kathal Bales and Lisa Bennett, County Clerk/Secretary.

Motion was made by Raven and seconded by Regier to approve the minutes of the December 17, 2018 meeting. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Kathal Bales, Jones & Plummer Museum gave an update on the building addition. Bales stated the museum has received the funds needed and will begin the addition.

Motion was made by Raven and seconded by Regier to approve the Amended FY19 Requisitioning Officers and Receiving Agents as follows, effective January 2, 2019. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

<b>OFFICE</b>	<b>REQUISITIONING OFFICERS</b>	<b>RECEIVING AGENTS</b>
DIST. 1	ROY FLEMING & C. J. ROSE	ANGIE PRIEST, RICHARD MAHAFFEY
DIST. 2	C. J. ROSE & KERRY REGIER	DEANNA CLOWER, STEVEN PERRY
CO. COMM.	C.J. ROSE & KERRY REGIER	KELLY YEOMANS, ALYSSA OSBORN
ASSESSOR	LESA SLATTEN & ROBIN TEDDER	JOYCE DEWITT
REVAL.	LESA SLATTEN & ROBIN TEDDER	JOYCE DEWITT
CHARITY	C.J. ROSE & LISA BENNETT	KELLY YEOMANS, ALYSSA OSBORN
GEN. GOV. & SALES TAX	C.J. ROSE & LISA BENNETT	MARSHA WEST, ALYSSA OSBORN
EMERG. MGMT.	C.J. ROSE & KERRY REGIER	KELLY YEOMANS, KEITH SHADDEN
LIBRARY	C.J. ROSE & LISA BENNETT	DENISE JANKO
ELECTION	C.J. ROSE & LISA BENNETT	CHRISTI LANSDEN, MCCAYLA BROWN
RURAL ECON.	C.J. ROSE & LISA BENNETT	BROOKE BLANCO, CHANCIE GETZ
CITY TRANSIT	C.J. ROSE & LISA BENNETT	LORI DOWNING, JOYCE CLARK
MUSEUM	C.J. ROSE & LISA BENNETT	ROBBY HANCOCK, DAWN CATES
FREE FAIR	C.J. ROSE & KERRY REGIER	ROBERT FARR, MARSHA WEST
HEALTH DEPT.	C.J. ROSE & NANCY LAMLE	KERRY STAFFORD, MARYSOL ENRIQUEZ
GATE FIRE	ROY FLEMING & C.J. ROSE	TROY DEWITT, THOMAS HEGLIN
FORGAN FIRE	ROY FLEMING & C.J. ROSE	BILLY TEDDER, LARRY PELL
TURPIN FIRE	KERRY REGIER & ROY FLEMING	GARY RIFFE
BALKO FIRE	KERRY REGIER & ROY FLEMING	ROBERT MARSHALL, CHRIS DEARMIN
BEAVER FIRE	C. J. ROSE & ROY FLEMING	JON ELFERS, BILLY CATES
SLAPOUT FIRE	ROY FLEMING & C. J. ROSE	CHARLIE STARBUCK, NEAL SPERRY
TURPIN SR. CNT.	C.J. ROSE & LISA BENNETT	DELMA CAMPBELL, SHERRI RIFFE
FORGAN SR. CNT.	C.J. ROSE & LISA BENNETT	LARRY DON HODGES, PHYLLIS FARMER
BEAVER SR. CNT.	C.J. ROSE & LISA BENNETT	TAMMIE KYGAR, GLEN LOVE
EXCISE BOARD	C.J. ROSE & LISA BENNETT	KELLY YEOMANS

9:30 ~ Larry Pell, Forgan Fire Dept. met with the Board to discuss the purchase of a 2008 Dodge 450 Fire Truck and a 2012 Toyota, from the Booker Fire Dept.. Rose stated he spoke to ADA Cash concerning purchasing guidelines and the bid process. Cash will be giving her ruling as to whether or not this purchase may be made with an interlocal agreement. Motion was made by Rose and seconded by Raven to table until we have DA approval. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

Motion was made by Raven and seconded by Rose to approve a claim form to ODOT for title services for Kiowa Creek Bridge Project #30500, Dist. 1. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

Motion was made by Raven and seconded by Rose to approve the Division Order between Latigo Oil & Gas, Inc. and Beaver County for royalty interest in Sections 7 & 8-4N-27ECM, Beaver County. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

Motion was made by Raven and seconded by Rose to approve the following Transfer of Appropriations. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

Sheriff Cash Acct. #Cash-4D to Sheriff Cash Acct. #Cash-4HS19 -----\$1,000.00

Motion was made by Rose and seconded by Raven to approve Requests for Purchase Orders from General Government Sales Tax Account #Cash-66D as follows. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

Assessor                      Holiday Inn OKC Airport (Room/Meals)              \$250.00              PO #2043

Motion was made by Rose and seconded by Regier to deposit the following checks in the Treasurer's Office. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

- Check---Resource Oil & Gas (Royalty) ----- Rec. #257 ----- \$3.24
- Check---Court Clerk (Deputy Salary Reimb)----- Rec. #258 ----- \$4,278.40
- Check---Free Fair (Janitorial Service Reimb.)----- Rec. #259 ----- \$1,200.00
- Check---TCEC (Capital Credits, Dist. #3) ----- Rec. #261 ----- \$152.04
- Check---TCEC (Capital Credits, Dist. #2) ----- Rec. #262 ----- \$381.15
- Check---TCEC (Capital Credits, General Gov.) ----- Rec. #263 ----- \$34.17
- Check---Families Helping Families (Food Bank Rent) ---- Rec. #265 ----- \$200.00

Motion was made by Rose and seconded by Regier to approve December payroll. Motion carried with voting; Regier, Aye, Rose, Aye and Raven, Aye.

The Board reviewed November time sheets.

Motion was made by Rose and seconded by Raven to pay the following claims. Motion carried with voting; Regier, Aye; Raven, Aye and Rose, Aye.

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>ASSESSOR CASH</b>			
5	STANFIELD PRINTING CO	\$41.20	CALENDARS
<b>EMERGENCY MANAGEMENT CASH</b>			
15	PUGHS OTASCO INC	\$170.50	TIRE
<b>SHERIFF</b>			
550	PERRYTON EQUITY	\$1,775.24	FUEL
<b>COUNTY CLERK</b>			
551	STANFIELD PRINTING CO	\$428.34	SUPPLIES
<b>ASSESSOR</b>			
552	STANFIELD PRINTING CO	\$273.94	SUPPLIES
<b>GENERAL GOV.</b>			
553	BEAVER SUPPLY LLC	\$5.49	SUPPLIES
554	GROUNDKEEPER FIRST LLC	\$275.00	SPRAY LAWN
555	ZEE SERVICE CO	\$205.05	SUPPLIES
556	HERALD DEMOCRAT	\$20.00	PUBLICATION
557	WEST TEXAS GAS INC	\$359.34	UTILITY
<b>ELECTION BOARD</b>			
558	HERALD DEMOCRAT	\$24.00	PUBLICATION
<b>LIBRARY</b>			
559	WEST TEXAS GAS INC	\$127.49	UTILITY
<b>GENERAL SALES TAX CASH FUND</b>			
18	HERALD DEMOCRAT	\$40.00	PUBLICATION
<b>HIGHWAY DIST. #1</b>			
913	AIRGAS USA LLC	\$49.00	SERVICE
914	SAFETY-KLEEN CORP	\$110.00	SERVICE
915	YELLOWHOUSE MACHINERY	\$124.70	SNAP RING/JD GRADER
916	JEANETTE BEARD	\$2,492.20	GRAVEL
917	HAMPEL OIL DISTRIBUTORS	\$2,737.92	DEF
918	RASH OIL COMPANY	\$6,296.26	DIESEL
919	TOWN OF GATE	\$20.00	UTILITY
920	RURAL WATER DIST. #2	\$40.00	UTILITY
<b>HIGHWAY DIST. #2</b>			
921	SOUTHERN OFFICE SUPPLY	\$450.00	SERVICE CONTRACT
922	STANFIELD PRINTING CO	\$74.43	SUPPLIES
923	MSC INDUSTRIAL SUPPLY CO	\$211.24	SUPPLIES
924	HAMPEL OIL DISTRIBUTORS	\$514.08	OIL
925	WEST TEXAS GAS INC	\$176.62	UTILITY
<b>HIGHWAY DIST. #3</b>			
926	YELLOWHOUSE MACHINERY	\$173.27	PARTS
927	DUB ROSS COMPANY INC	\$2,776.62	ZIPPER TEETH
928	FRONK OIL CO. INC	\$483.17	OIL
929	KEATING TRACTOR	\$720.95	PARTS
930	LIBERAL STANDARD SUPPLY	\$129.65	SUPPLIES
931	SEWARD COUNTY LANDFILL	\$102.95	SERVICE
932	WELDON PARTS INC	\$832.77	PARTS
933	SOUTHWEST GLASS & DOOR	\$200.00	DOOR GLASS
934	SAFETY-KLEEN CORP	\$125.70	SERVICE
935	RURAL WATER DISTRICT NO. 1	\$34.90	UTILITY
936	WEST TEXAS GAS INC	\$377.39	UTILITY
<b>LIBRARY HEALTH LITERACY GRANT</b>			
8	LANA D SLEEPER	\$600.00	INSTRUCTOR
<b>RESALE</b>			
14	STANFIELD PRINTING CO	\$49.00	SUPPLIES
15	STANFIELD PRINTING CO	\$305.94	SUPPLIES
<b>OSU EXTENSION</b>			
499	OSU COOPERATIVE EXTENSION	\$2,706.00	SALARIES
500	LOREN F SIZELOVE	\$696.15	TRAVEL
<b>FORGAN SR. CITIZENS</b>			
501	NEVA M. MILLS	\$125.00	COOK
502	DELLA RUTH BARNETT	\$150.00	JANITORIAL
503	WEST TEXAS GAS INC	\$89.42	UTILITY
<b>BEAVER SR. CITIZENS</b>			
504	DOWNINGS MARKET	\$448.47	SUPPLIES
<b>TURPIN SR. CITIZENS</b>			
505	LARRY BRADY	\$387.00	MEALS
506	CYNTHIA W LANIER	\$200.00	JANITORIAL
507	RURAL WATER DISTRICT NO. 1	\$34.90	UTILITY
508	WEST TEXAS GAS INC	\$58.08	UTILITY

<b>WAR#</b>	<b>ISSUED TO:</b>	<b>AMOUNT</b>	<b>REASON ISSUED:</b>
<b>TURPIN FIRE DEPT.</b>			
509	WEST TEXAS GAS INC	\$161.07	UTILITY
<b>BALKO FIRE DEPT.</b>			
510	WEST TEXAS GAS INC	\$153.62	UTILITY
<b>ELMWOOD FIRE DEPT.</b>			
511	FIRE SAFETY USA INC	\$159.00	FIRE BOOTS
<b>RURAL ECONOMIC DEV.</b>			
512	WEST TEXAS GAS INC	\$103.40	UTILITY
<b>TRANSIT BUS</b>			
513	PERRYTON EQUITY	\$287.59	FUEL
<b>JONES &amp; PLUMMER MUSEUM</b>			
514	TRI CO ELECTRIC COOP	\$102.73	UTILITY
515	TOWN OF BEAVER	\$39.89	UTILITY
<b>FREE FAIR</b>			
516	PUGHS OTASCO INC	\$236.96	SUPPLIES
517	BEAVER SUPPLY LLC	\$11.34	SUPPLIES
518	AMERIPRIDE SERVICES INC	\$227.16	SUPPLIES
519	HERALD DEMOCRAT	\$60.00	PUBLICATION
520	WEST TEXAS GAS INC	\$1,051.41	UTILITY
<b>HEALTH DEPT.</b>			
521	SERVICE JANITORIAL	\$393.87	SUPPLIES
522	WEST TEXAS GAS INC	\$42.42	UTILITIES

There being no other business to come before the board at this time, the board adjourned at 11:04 a.m.,  
Voting; Regier, Aye; Raven, Aye and Rose, Aye.

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Kerry Regier, Chairman

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Brad Raven, Vice-Chairman

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C.J. Rose, Member

Attest:

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Lisa Bennett, County Clerk  
Secretary, Board of County Commissioners